

FRANKLIN COUNTY COUNCIL
April 28, 2015
COMMISSIONERS/COUNCIL MEETING ROOM 203

COUNCIL: Becky Oglesby, Keith Hall, Aaron Leffingwell, Joe Sizemore, Dean McQueen, Daryl Kramer and Jeff Koch

Auditor: Stephen Brack

OPEN: The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

MINUTES: A motion was made by Daryl Kramer to approve the minutes of March 24 and 2nd by Jeff Koch. Motion carried. A motion was made by Aaron Leffingwell to approve the minutes of April 14 and was 2nd by Joe Sizemore. Motion carried.

PARK BOARD: Ted Hensley came to the council stating he had hired 3 Part-time employees for the park and still had a need for 1 additional.

RECORDER – Pam Beneker – a motion was made to approve a Part-time position to be funded by the Perpetuation Fund, in the Records office by Daryl Kramer and 2nd by Jeff Koch. Motion carried.

CORONER – Wanda Lee – a motion was made by Daryl Kramer to allow for a Part-time deputy on a per call basis as per Salary Ordinance and was 2nd by Keith Hall. Motion carried.

HIGHWAY – a motion was made by Daryl Kramer to allow for 3 Seasonal – Part-time – mowing at the Highway and was 2nd by Dean McQueen. Motion carried.

ADDITIONALS -

Bill Schirmer stated he was not opposed to the additional of \$32,000 from Economic Development for a Sheriff vehicle but on the other hand EDC has an interest in a Director for 2016 and would probably be asking for the funds back when that time comes. Mr. Schirmer did question as to why the Rainy Day fund couldn't be used and Councilman Kramer stated there was already a loan in the amount of \$750,000 for cash flow at this time, which is to be paid back by the end of 2015. Discussion was also held regarding of going to the River Boat of which Mr. Schirmer explained they were not taking applications at this time.

CUM BRIDGE - Commissioner Tom Linkel approached the Council with information pertaining to the \$300,000 additional for Stockpile Road Bridge, giving stats on the conditions and showed pictures. He stated the Fire Dept. and Rescue units in the area were hesitant of traveling that bridge. President Oglesby stated there were 19 other bridges in the county that were rated worse than this bridge. Councilman Hall stated it is clear there must be a more viable option for another plan. Councilman Koch stated that he had always relied on the Commissioners for their decision of which Councilman Leffingwell stated we have relied on the Commissioners for 15 years and that is why we are where we are. Hollie Maxie stated plans for 2016 are already in the works. Councilman Hall stated that we are spending ¼ of the budget on Bridge Inspection and that Council needs to step it up. He stated that he feels that this is not appropriate at this time. Councilman Kramer stated that we need to get rid of the low water crossing. We need a plan and Cum Bridge is there. We need to maintain what we have. A motion was made by Keith Hall to deny Cum Bridge and to wait until after Budget Hearing. This motion

died as per lack of a 2nd. A motion was made by Daryl Kramer to approve the additional and was 2nd by Joe Sizemore. Motion carried with Aaron Leffingwell and Keith Hall opposed and Daryl Kramer, Joe Sizemore, Dean McQueen and Jeff Koch in favor.

Clerk Perpetuation - \$1,000.00 and Vaccine - \$95.00 – a motion was made by Daryl Kramer to approve and 2nd by Dean McQueen. Motion carried.

IV-D - \$1,300.00, Rex Road Repair - \$8,500.00 and EDC - \$32,000.00 – a motion was made by Aaron Leffingwell to approve and 2nd by Jeff Koch. Motion carried.

Highway – change from \$31,000 to \$5,000.00 – a motion to approve was made by Jeff Koch and 2nd by Dean McQueen. Motion carried. Daryl Kramer was opposed.

Park – \$5,000.00 – a motion was made by Aaron Leffingwell and 2nd by Joe Sizemore to approve. Motion carried. Keith Hall and Daryl Kramer were opposed.

Transfers – a motion was made by Aaron Leffingwell to approve transfers and was 2nd by Joe Sizemore. Hollie Maxie stated that the Cum Bridge transfer for \$5,000 and \$8,000 was not needed at this time. Both Leffingwell and Sizemore withdrew their motion and 2nd. A motion was then made by Aaron Leffingwell to approve transfer with exception the Cum Bridge \$5,000 and Cum Bridge \$8,000 and 2nd by Joe Sizemore. Motion carried.

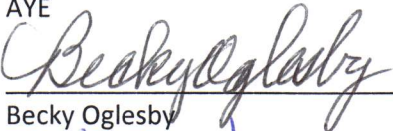
INDIANA PUBLIC DEFENDER – President Oglesby stated would be in discussion with the Judges and Prosecutor for additional research and asked if another Council member would be interested in assistant of which Joe Sizemore stated he would assist.

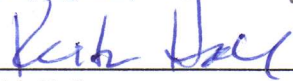
JOB CLASSIFICATIONS – some discussion was held regarding the listed classifications in the handbook of which all did not match to the Salary Ordinance. More discussion on this area will be discussed in the workshop on May 12.

Adjourn: with no further business a motion to adjourn was made by Joe Sizemore and 2nd by Daryl Kramer. Motion carried.

Others in attendance: Hollie Maxie, Tom Linkel, Sara Duffy, Mark and Mildred Simmermeyer, Ted Hensley, Ben and Carol Hiatt, Linda hall, Robert Braun, Gary Dorrel, Karla Bauman, Heather Bryant, Wayne Monroe, Pam Beneker, Wanda Lee and Bill Schirmer. The names are spelled as per the sign in sheet.

AYE


Becky Oglesby


Keith Hall


Aaron Leffingwell

NAY

Becky Oglesby

Keith Hall

Aaron Leffingwell


Joe Sizemore


Dean McQueen


Jeff Koch


Daryl Kramer

Attest:


Stephen Brack, Auditor

Joe Sizemore

Dean McQueen

Jeff Koch

Daryl Kramer